

**State Banking Commission  
August 22, 2018  
Meeting Agenda**

**AGENDA ITEM**

**PRESENTER**

**I. Call To Order**

- |  |                                |
|--|--------------------------------|
| a. Pledge of Allegiance and Opening Remarks                  | Dale R. Folwell, CPA, Chairman |
| b. Roll Call -- Determination of Quorum                      | Janice Bownes                  |
| c. Call for Conflicts of Interest                            | Dale R. Folwell, CPA, Chairman |
| d. Approval of June 13 <sup>th</sup> Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Agency Activities**

- |  |   |
|--|---|
| a. OCOB Financial Position Update          | Elizabeth Hammond, CFO                        |
| b. Banking Applications/Supervision Update | Patrick Brennan, Director of Bank Supervision |

**III. Legislative/Statutes/Rules**

- |  |  |
|--|--|
| a. 2017 Periodic Rules Review Update   | Katie Bosken, Deputy Commissioner, Legal Affairs |
| b. Savings Rule Update (requires vote) | Katie Bosken, Deputy Commissioner, Legal Affairs |

**IV. Commissioner's Comments**

Ray Grace, Commissioner of Banks

**V. Closing Remarks and Adjournment**

Dale R. Folwell, CPA, Chairman